

Voting Members: Ikaika Anderson, Chair Trevor Ozawa, Vice Chair Carol Fukunaga Ann H. Kobayashi Joey Manahan

MINUTES

REGULAR MEETING THURSDAY, JULY 23, 2015

COUNCIL COMMITTEE MEETING ROOM 2ND FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

The regular meeting of the Committee on Zoning and Planning was called to order by Committee Chair Ikaika Anderson at 9:13 a.m. Voting Members Fukunaga, Kobayashi, Manahan and Ozawa were present at the meeting. Non-voting members, Council Chair Martin and Councilmember Menor also attended the meeting.

STAFF PRESENT

Gail Myers, Senior Aide to Committee Chair Anderson
Lori Hiraoka, Attorney, Office of Council Services
Dean Minakami, Analyst, Office of Council Services
Don Kitaoka, Deputy Corporation Counsel, Department of the Corporation Counsel, assigned to the Committee
Gail Murayama, Council Committee Aide, Office of the City Clerk

Prior to the commencement of the Order of Business, Committee Chair Anderson called upon Committee Member Manahan to introduce his special guests, the contestants for the United Filipino Council of Hawaii Miss Hawaii Filipina Pageant.

ORDER OF BUSINESS

APPROVAL OF MINUTES

The minutes of the Committee on Zoning and Planning special meeting of June 15, 2015 and regular meeting of June 18, 2015 were approved as circulated.

AYES:

FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, ANDERSON - 5.

NOES:

None.

FOR EXTENSION OF TIME ONLY

1. RESOLUTION 15-206 – COMMITTEE REPORT 304

SMP AND SV FOR THE HOAKALEI MASTER PLAN UPDATE IMPROVEMENTS PROJECT. (2015/SMA-12 AND 2015/SV-2). Granting a Special Management Area Use Permit (SMP) a Shoreline Setback Variance (SV) for the construction of landscaping including a pedestrian pathway, multi-use spaces, covered pavilions, viewing platforms, boardwalks, at least one comfort station, benches, picnic tables, interpretive signage, storm water infrastructure (including a retention pond or water quality lake), a lagoon overflow swale, and improvements within the 60-foot shoreline setback area. (Applicant: Haseko (Ewa), Inc.) (Current deadline for Council action: 8/30/15)

Administration/Others

Arthur Challacombe, Deputy Director, Department of Planning and Permitting

Jim Niermann, Senior Planner, R.M. Towill Corporation (Agent)

There was no public testimony.

Deputy Director Challacombe and Mr. Niermann were present to answer questions.

Resolution 15-206 granted a 120-day extension of time. (See Communication M-2490)

AYES:

FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, ANDERSON - 5.

NOES:

None.

Related communication:

M-2490 Raymond S. Kanna, Executive Vice President, Haseko (Ewa), Inc., requesting a 120-day extension of time for Resolution 15-206.

FOR ACCEPTANCE OF GIFT/DONATION TO THE CITY

2. RESOLUTION 15-196 – COMMITTEE REPORT 303

GIFT TO THE CITY FROM THE MAYORS' INSTITUTE ON CITY DESIGN. Approving the acceptance of a gift of airfare, ground transportation, accommodations and meals, valued at \$2,799.41 for the Mayor to attend and participate in the 63rd National Session of the Mayors' Institute on City Design in Charleston, South Carolina from September 23-25, 2015.

The following amendment was posted on the agenda:

PROPOSED CD1 TO RESOLUTION 15-196 (Submitted by Councilmember Anderson) – The CD1 (OCS2015-0670/7/14/2015 11:24 AM) corrects drafting errors and makes other miscellaneous technical and nonsubstantive amendments for purposes of clarity and style.

Administration/Others

Arthur Challacombe, Deputy Director, Department of Planning and Permitting

There was no public testimony.

Deputy Director Challacombe testified in support of the Resolution.

In response to Committee Chair Anderson's inquiry, the Deputy Director stated that the Mayor would be personally attending the forum.

Resolution 15-196 amended to CD1 (OCS2015-0670/7/14/2015 11:24 AM) and reported out for adoption.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, ANDERSON – 5.

NOES: None.

Related communication:

MM-95 Office of the Mayor, transmitting Resolution 15-196.

FOR ACTION

3. RESOLUTION 15-46

KALIHI NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT (TOD) PLAN. Approving the Kalihi Neighborhood TOD Plan (November 2014).

The following amendment was posted on the agenda:

PROPOSED CD1 TO RESOLUTION 15-46 (Submitted by Councilmember Anderson) – The CD1 (OCS2015-0638/6/30/2015 1:38 PM) makes grammatical, clarifying, and other miscellaneous technical and nonsubstantive amendments to Exhibit A, the Kalihi Neighborhood TOD Plan.

Administration/Others

Harrison Rue, TOD Administrator, Department of Planning and Permitting (DPP)

Renee Espiau, Planner, DPP

TOD Administrator Rue and Ms. Espiau presented an overview of the Kalihi Neighborhood TOD Plan. The following information was provided:

- The process of developing the Kalihi TOD Plan began in 2010.
- The process included four community workshops, a 1,100-household resident survey, door-to-door business outreach, and regular meetings of a project advisory committee made up of key stakeholders.
- The Plan is supported by technical, economic and market analyses and transportation and infrastructure studies.
- The Plan addresses community character, land use, circulation, parks and gathering places within walking distance of three rail stations – the Middle Street Station, the Kalihi Rail Station, and the Kapalama Rail Station.
- Kalihi is already a very transit-oriented community, with less than one half of its residents commuting by car.

- The TOD Plan principles include revitalizing Kalihi by maintaining an enhanced housing, business and ethnic diversity; improving the quality of public spaces; improving connections to the waterfronts; creating a convenient and accessible transportation network; and improving public safety.
- The Middle Street Station will continue to be a major multi-modal hub, with increased industrial mixed-use and commercial developments.
- The Kalihi Station will continue to be primarily single-family residential and small industrial business uses.
- The Kapalama Canal Station will be the most transformative area in the Plan. The surrounding area is envisioned to be a vibrant, mixed-use urban community, with residential apartments and retail and commercial businesses.
- TOD development in Kalihi may eventually more than double the residential population and add significant office and industrial square-footage.
- The DPP has engaged a Masterplanning Consultant to complete an infrastructure masterplan for the area from Iwilei to Kapalama, and a financial consultant to help with TOD financing.
- The DPP has also received a \$400,000 grant from the Environmental Protection Agency for Brownfields assessment.

In response to Committee Member Manahan's question regarding affordable housing, TOD Administrator Rue stated that City is working with the Hawaii Public Housing Authority on public housing opportunities in the Downtown TOD Plan and other areas along the transit corridor.

Ms. Espiau further noted that there appears to be a natural affordability in the Kalihi neighborhood due to the middle-class make-up of the area. There are also conceptual designs for improvement along Kapalama Canal that include workforce rental housing.

Committee Member Manahan requested that he be given additional time to talk to the DPP about affordable housing opportunities.

In response to Committee Member Ozawa's question regarding bicycle lanes, Ms. Espiau stated that the Plan envisions bicycle routes on smaller roadways running parallel to Dillingham Boulevard and Nimitz Highway.

The following individuals offered comments:

- 1. Arvid Youngquist
- 2. Renee Ing

In accordance with the request of Committee Member Manahan, Committee Chair Anderson recommended that action on the Resolution be deferred to allow further review.

Committee Member Ozawa concurred with the Committee Chair's recommendation. The Committee Member also requested that the review include a more detailed discussion with the State regarding the Oahu Community Correctional Center site.

Action on Resolution 15-46 deferred.

AYES: FUKL

FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, ANDERSON – 5.

NOES: None.

Related communication:

D-92 Planning Commission, transmitting Resolution 15-46.

4. BILL 45 (2015) – COMMITTEE REPORT 300

BABY DIAPER-CHANGING ACCOMMODATIONS. Addressing the provision of baby diaper-changing accommodations for certain establishments and uses.

Administration/Others

Arthur Challacombe, Deputy, Director, Department of Planning and Permitting (DPP)

Committee Member Ozawa emphasized that the Bill would address social norms currently seen in large metropolitan cities. He noted that the Bill is not meant to be burdensome to businesses and that exemptions are included if businesses are not able to physically accommodate the stations in their restrooms.

Deputy Director Challacombe testified in support of the Bill.

The following individuals testified in support of the Bill:

- 1. Arvid Youngquist
- 2. Don Crescimanno
- 3. Chu Lan Shubert-Kwock

Committee Chair Anderson recommended that the Bill be reported out for third reading, noting that the measure is long overdue.

Committee Member Ozawa thanked the Committee Chair for his recommendation and requested the councilmembers' continued support.

Bill 45 (2015) reported out for passage on third reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, ANDERSON – 5.

NOES: None.

Related communication:

M-2573 Arvid Tad Youngquist (support)

5. BILL 44 (2015) – COMMITTEE REPORT 299

PUBLIC PEDESTRIAN MALLS IN THE DOWNTOWN AND CHINATOWN AREAS. Prohibiting, subject to exceptions, persons from sitting or lying on public malls in the Downtown Honolulu and Chinatown areas.

Administration/Others

Roy Amemiya, Managing Director

Don Kitaoka, Deputy Corporation Counsel, Department of the Corporation

Counsel (COR)

Committee Member Fukunaga stated that the Bill would expand upon the areas previously identified in Bill 62 (2014).

Managing Director Amemiya cautioned that legal concerns regarding the Bill still exist. He noted that the Administration recognizes the concerns brought forth by the businesses on the malls, but noted that the existing ordinance is based upon the premise that access to the businesses are being impeded.

Managing Director Amemiya and Committee Members discussed the current status of the State's and City's joint effort to relocate homeless individuals and families:

- The City has been working with the State to identify parcels that could potentially be used as temporary shelter areas.
- The City Administration acknowledges that enforcement of the sit-lie bans has resulted in more people moving to areas not covered by the bans.
- The Sand Island facility has been cleared of vegetation and recovered asphalt is currently being laid down. The City has also received several bids for modular and containerized housing.
- The Administration is currently analyzing the information on the old Hilo Hattie site.
- The ability to clear encampments are hampered by the fact that parcels are owned by many different landowners and under different jurisdictions.
- The City is currently moving forward with fencing off areas along the Kapalama Canal.
- The Administration is committed to housing one hundred chronically homeless individuals per year for the next four years and to house all unsheltered veterans by the end of 2015.

Committee Chair Anderson noted that part of the problem with previous sit-lie legislation is that they did not focus on the island as a whole, and suggested that, perhaps, an island-wide sit-lie ban would better address the problem.

In response to Council Chair Martin's question regarding immediate initiatives to house the homeless, Managing Director Amemiya stated that the Administration is currently working on the Sand Island facility, several safe haven locations, the expansion of Next Step, and other similar temporary housing.

Committee Member Kobayashi commented that shallow subsidies would be able to help families get into housing and encouraged the Administration to take a serious look at the use of the subsidies.

In response to Committee Chair Anderson's request to have a member of the City Council sit in on the Administration's working group tasked with reviewing housing policies, the Managing Director stated that the Administration is always open to working with the Council.

Committee Member Ozawa questioned whether the Committee could meet in executive session to consult with the Corporation Counsel and the Managing Director. Deputy Corporation Counsel Kitaoka noted that, although the Managing Director could not be included in an executive session, the COR would be able to discuss the legal concerns of the Administration. Committee Member Ozawa stated that he would discuss the Administration's concerns directly with the Administration.

The following individuals provided comments on the Bill:

- 1. Arvid Youngquist
- Chu Lan Shubert-Kwock
- 3. Con Crescimanno
- 4. David Cannell (M-2574)
- Bob Nakata
- Catherine Graham
- 7. Renee Ing

Committee Chair Anderson recommended that Bill 44 be reported out for passage on third reading. The Committee Chair stated that if an island-wide bill had been previously passed, the Council would not be faced with passing legislation in a piecemeal fashion. He noted that living on City sidewalks is not an acceptable way of life and that government should not allow it.

The Committee Chair reiterated his hope that workable solutions to the homeless problem can be found with the State, City, and Federal governments working together.

Council Chair Martin voiced his concern that Oahu is in a state of emergency with regard to the homeless issue and that the executive branches of the City and State should have it within their power to get things done immediately.

Committee Member Fukunaga concurred with the Committee Chair's recommendation.

Committee Member Ozawa noted that he is in favor the sit-lie bills because the Council is also tasked with protecting the general public and not just the homeless.

Committee Member Manahan voiced his concern that the City is still without a comprehensive plan that would move the homeless off the sidewalks into transitional and permanent housing.

Committee Member Kobayashi commented that government needs to move faster on providing affordable rentals and low-income housing.

Bill 44 (2015) reported out for passage on third reading.

AYES:

FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, ANDERSON - 5.

NOES:

None.

Related communications:

| M-2573 | Arvid Tad Youngquist (oppose) |
|--------|--|
| M-2574 | David Cannell, submitting Real Change news article relating to tent |
| | encampments. |
| M-2575 | Chamber of Commerce Hawaii (supports intent) |
| M-2576 | Fort Street Mail Business Improvement District Association (supports intent) |
| M-2577 | Hawaii Appleseed Center for Law & Economic Justice (oppose) |

6. <u>BILL 46 (2015) – COMMITTEE REPORT 301</u>

CITY-OWNED STREAMS. Regulating City-owned streams or portions thereof to prevent harm to the health, safety and general welfare of the public.

The following amendments were posted on the agenda:

PROPOSED CD1 TO BILL 46 (2015) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2015-0671/7/14/2015 11:29 AM) makes the following amendments:

- A. Adds the following language to the end of the last paragraph of the Council Findings and Purpose clause: "adjacent streambanks, retaining walls, and paved or unpaved public properties."
- B. Adds retaining walls, and paved or unpaved public property to the definition of "City-owned."
- C. Makes miscellaneous technical and nonsubstantive amendments.

PROPOSED CD1 TO BILL 46 (2015) (Submitted by Council Chair Martin) – The CD1 (OCS2015-0599/6/18/2015 4:50 PM) makes the following amendments:

- A. Adds language that requires the DFM director, when adopting rules governing access to or activities on City-owned streams, to base decisions on a careful and thorough analysis that balances public safety, stream preservation and management, and rights of the public to access streams.
- B. Makes miscellaneous technical and nonsubstantive changes.

The following amendment was circulated at the meeting:

PROPOSED CD1 TO BILL 46 (2015) (Submitted by Council Chair Martin) – The CD1 (OCS2015-0688/7/20/2015 4:20 PM) makes the following amendments:

- A. Adds a finding (to the Findings and Purpose section) that stream and coastal water quality is affected by the pattern and content of storm water and floodwater drainage into streams from stream riparian zones immediately adjacent to the stream.
- B. Adds a definition of "stream riparian zone" and includes City-owned stream riparian zones as areas the Bill's prohibition applies to.
- C. Adds the phrase "without a permit" after "camp" in Section 41-___.2(a)(1) and after "erect a tent or structure" in Section 41-__.2(a)(2).
- D. Adds language that requires the DFM Director, when adopting rules governing access to or activities on city-owned streams, to base decisions on a careful and thorough analysis that balances public safety, stream preservation and management, and rights of the public to access streams.
- E. Makes miscellaneous technical and non-substantive changes.

Administration/Others

Ross Sasamura, Director, Department of Facility Maintenance (DFM)

Committee Chair Anderson alerted members to the two proposed CD1s.

Director Sasamura testified in support of the intent of Bill 46, but noted that there are existing State and City laws that already address the public health and safety issues the Bill attempts to address.

In response an inquiry by Committee Member Fukunaga regarding the City's ability to clear areas along Nuuanu Stream, Director Sasamura stated that any blockage that disrupts the orderly management of a City facility can, and has been, removed immediately.

In response to Committee Member Fukunaga's question regarding signage, the Director stated that, while there is no requirement for signage, the City might want to include signage in certain areas.

In response to Committee Member Manahan's question regarding whether the DFM is able to clear encampments, Director Sasamura stated that the DFM is currently amending it rules to strengthen its enforcement capabilities.

In response to Committee Member Manahan's question regarding the Mayor's position on Bill 46, Director Sasamura stated that he could not speak for the Mayor, but noted that the DFM remains committed to enforcing the City's laws.

The following individuals testified:

- 1. Howard Lum, Lum Sai Ho Tong (support) (M-2580)
- 2. Chu Lan Shubert-Kwock (support)
- 3. Arvid Youngquist (comments)
- 4. Nancy Linn (support) (M-2579)

Committee Member Fukunaga requested that the Committee look at ways to harmonize the two proposed versions of the Bill.

RECESS / RECONVENE

Committee Chair Anderson called for a short recess at 12:00 p.m. and reconvened the meeting at 12:11 p.m.

Committee Chair Anderson distributed a hand-carried proposed CD1 submitted by Council Chair Martin that combined amendments proposed by both CD1 versions.

The Committee Chair recommended that the Bill be amended to the hand-carried CD1.

Bill 46 amended to CD1 (OCS2015-0688/7/20/2015 4:20 PM) and reported out for passage on third reading.

AYES:

FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, ANDERSON - 5.

NOES:

None.

Related communications:

| D-554 | Department of Facility Maintenance (comments) |
|--------|---|
| M-2577 | Hawaii Appleseed Center for Law & Economic Justice (oppose) |
| M-2578 | Kamana'opono Crabbe, Chief Executive Office, Office of Hawaii |
| | Affairs (comments) |
| M-2579 | Nancy Linn (support) |
| M-2580 | Howard Lum, Lum Sai Ho Tong (support) |
| M-2581 | Allen Stack, Jr. (support) |

7. BILL 49 (2015) – COMMITTEE REPORT 302

PUBLIC MALLS. Amending the city's laws relating to the use of public malls to provide for greater flexibility for the department of parks and recreation's regulation of pedestrian malls in the Downtown/Chinatown area.

Administration/Others

Franklin Don Paccaro, Jr., Administrator, Liquor Commission (LIQ) Anna Hirai, Assistant Administrator, LIQ

Jeanne Ishikawa, Deputy Director, Department of Parks and Recreation (DPR)

Major Roy Sugimoto, Honolulu Police Department (HPD)

Committee Member Fukunaga stated that the Bill was introduced to provide additional flexibility to the DPR in its oversight of public malls in the Downtown and Chinatown areas.

Administrator Paccaro stood on the Commission's written testimony.

In response to Committee Member Fukunaga's question regarding whether the Liquor Commission should be the named as the authority for any activity involving liquor, Administrator Paccaro answered in the affirmative.

Because the Bill would place a new responsibility on the Department, Deputy Director Ishikawa requested that the DPR be allowed to first draft permitting rules and conduct a pilot project.

In response to Committee Member Fukunaga's inquiry regarding how permits are currently issued, Deputy Director Ishikawa stated that, to date, the DPR has only issued permits in collaboration with mall tenants, not with outside permittees.

Committee Member Fukunaga requested that the DPR provide a list of events authorized and permitted by the DPR for Fort Street Mall for the past two years.

Major Sugimoto requested that the permitting process require that private security be hired to enforce event boundaries and off-duty officers be required whenever liquor is made available.

The following individuals testified:

- 1. Arvid Youngquist (comments)
- 2. Chu Lan Shubert-Kwock (oppose)
- 3. Lee Stack (comments)
- 4. David Cannell (comments)

Committee Member Fukunaga stated that the measure was meant only to give the businesses the ability to generate revenue to support the Fort Street Mall Business Improvement District Association.

The Committee Member suggested that the Bill be amended to limit activities to mall tenants in the Downtown area, and eliminate the permitting of liquor.

Committee Chair Anderson recommended that the Bill be amended to incorporate Committee Member Fukunaga's changes.

Bill 49 (2015) amended to CD1 and reported out for passage on second reading and scheduling of a public hearing.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, ANDERSON – 5.

NOES: None.

CD1 to Bill 49 (2015) (Submitted by Councilmember Anderson) – The CD1 (OCS2015-0718/7/28/2015 4:19 PM) makes the following amendments:

- A. In Section 29-10.3(b), provides that DPR may issue permits to mall tenants for events to be held on malls in the Downtown area.
- B. Removes the language relating to events where a person or vendor sells liquor or intoxicating liquor from Section 29-10.3(b)(1).
- Makes miscellaneous technical and nonsubstantive changes.

Related communications:

| D-555 | Liquor Commission (comments) |
|--------|--|
| M-2573 | Arvid Tad Youngquist (oppose) |
| M-2582 | Chamber of Commerce Hawaii (support) |
| M-2583 | Steve Lohse, Chinatown Gateway Plaza Tenant Association |
| | (oppose) |
| M-2584 | Lynne Matusow (oppose) |
| M-2585 | Lee Stack (comments) |
| M-2586 | Fort Street Mall Business Improvement District Association (support) |

8. BILL 20 (2015)

LUO AMENDMENT RELATING TO ACCESSORY DWELLING UNITS. Amending the Land Use Ordinance (LUO) to establish accessory dwelling units as a permitted use in all residential zoning districts, to encourage and accommodate the construction of accessory dwelling units, increase the number of affordable rental units and alleviate the housing shortage in the City, and to establish land use standards for those accessory dwelling units.

Administration/Others

Arthur Challacombe, Deputy Director, Department of Planning and Permitting (DPP)

James Peirson, Chief Planner, Land Use Permits Division, DPP

Sery Berhanu, Planner, DPP

Deputy Director Challacombe testified that Bill 20 would provide much needed short-term relief for affordable housing.

Discussion between representatives of the DPP and Committee members provided the following information:

- The DPP concurs with the Committee's recommendation to increase the rental period from 90 days to 120 days.
- Keeping the maximum size of the accessory dwelling unit (ADU) to 800-square feet would keep rental prices affordable.
- All ADUs must meet building codes and would include everything that a standard housing unit would have.
- Ohana zoning would allow larger units but must be used by someone related to the primary homeowner.
- Because of the requirement that ohana units be used by relatives, ohana zoning has not had an impact on affordable housing.
- Safeguards in the Bill should curtail any abuse.
- Provisions in the Bill would preclude property owners from creating condominium property regimes.
- The primary landowner may live in either the primary home or the ADU.
- The maximum size of the ADU was based on extensive research in other jurisdictions.
- The DPP currently has thirteen zoning inspectors in the Department. Zoning violation enforcement is basically complaint-driven, and the DPP is confident that adequate staffing is available.
- Approximately 20,000 properties could potentially be eligible for ADU development; however, all building and infrastructure requirements would need to be met.
- Unpermitted units requesting after-the-fact ADU approval must meet all the provisions in the Bill.

- A zoning adjustment is available for legal units that are not in compliance with applicable provisions.
- Private development covenants would supersede provisions in Bill 20.

The following individuals testified:

- 1. Joli Tokusato, Unite Here Local 5 (generally supports) (M-2601)
- 2. Reverend Bob Nakata (support) (M-2596)
- 3. Stu Simmons (support) (M-2600)
- Victor Geminiani, Appleseed Center for Law & Economic Justice (support) (M-2592)
- 5. Tom Dinell (support) (M-2588)
- 6. Catherine Graham, Faith Action for Community Equity (FACE) (support) (M-2589)
- 7. Jeanne Ohta, Aina Haina Community Association (oppose) (M-2597)

RECESS / RECONVENE

At 1:40 p.m., Committee Chair Anderson recessed the meeting to allow the Committee on Transportation and the Committee on Business, Economic Development and Tourism to meet. The Committee Chair reconvened the meeting at 3:33 p.m. and continued with public testimony.

- 8. Joe Hagedorn (support)
- 9. Renee Ing (support)

Committee Member Ozawa requested further review of the Bill to strengthen the enforcement provisions.

In response to Committee Chair Anderson's question regarding the enforcement provisions, Deputy Director Challacombe stated that certain provisions of Bill 22 (2015) could be incorporated in Bill 20.

Committee Chair Anderson recommended that action on the Bill be deferred to allow for the opportunity for further amendments.

Action on Bill 20 (2015) deferred.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, ANDERSON – 5.

NOES: None.

Related communications:

| D-179 | Department of Planning and Permitting, submitting proposed amendments to Bill 20 (2015). |
|--------|---|
| D-530 | Department of Planning and Permitting, submitting additional proposed amendments to Bill 20 (2015). |
| M-2573 | Arvid Tad Youngquist (support) |
| M-2587 | Jonas Degnan (comments) |
| M-2588 | Tom Dinell (support) |
| M-2589 | Catherine Graham, FACE (support) |
| M-2590 | Brandon Hardin (comments) |
| M-2591 | Cora Johnson (support) |
| M-2592 | Hawaii Appleseed Center for Law & Economic Justice (support) |
| M-2593 | Terrence Lee (support) |
| M-2594 | Gladys Marrone, Chief Executive Officer, Building Industry |
| | Association of Hawaii (support) |
| M-2595 | Lisa Marten (comments) |
| M-2596 | Reverend Bob Nakata, Co-Chair, Housing Task Force, FACE (support) |
| M-2597 | Jeanne Y. Ohta, President, Aina Haina Community Association (oppose) |
| M-2598 | William Page (support) |
| M-2599 | Partners in Care (support) |
| M-2600 | Stu Simmons (comments) |
| M-2601 | Unite Here Local 5 (support with reservation) |
| | |

INFORMATIONAL BRIEFING

9. UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS AND DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.

Administration/Others

Arthur Challacombe, Deputy Director, Department of Planning and Permitting

There was no public testimony.

Deputy Director Challacombe provided the Committee with the Department's update.

In response to Committee Chair Anderson's request for an update on the Koolaupoko Sustainable Communities Plan, Deputy Director Challacombe stated that the final draft of the plan would be sent to the Planning Commission shortly and transmitted to the City Council sometime in the fall of 2015.

Committee Chair Anderson requested that the Department provide him with additional information on the Hawaiian Memorial Park expansion.

The Deputy Director noted that the second public review draft of the Oahu General Plan should be distributed in September with a final draft submitted to the Planning Commission in October 2015.

Related communications:

D-556 Department of Planning and Permitting, transmitting

DEVELOPMENT PLAN UPDATED SCHEDULE and STATUS OF LUO AMENDMENTS SENT TO DPP VIA CITY COUNCIL

RESOLUTIONS.

M-2573 Arvid Tad Youngquist (comments)

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,

KAHASHI

gym

DATE APPROVED

August 20, 2015